

CANCELLATION OF REGULAR MEETING

(May 7, 2008)

AND

AGENDA OF SPECIAL MEETING

(May 8, 2008)

The regular meeting of a panel of commissioners and/or staff members of the Department of Public Utility Control (Department) scheduled to be held at the offices of the Department, Ten Franklin Square, New Britain, Connecticut, on Wednesday, May 7, 2008 at 9:30 a.m. is hereby cancelled. The next regular meeting is scheduled to be held at the offices of the Department, on Wednesday, May 14, 2008, at 9:30 a.m.

The Department hereby announces that Special meetings of a panel of commissioners and/or staff members of the Department will be held in the offices of the Department, Ten Franklin Square, New Britain, Connecticut, on Thursday, May 8, 2008 at 1:00 p.m. concerning the following:

1. Consideration of the following Draft Decisions:

Docket No. 08-01-04 – Application of Vermont Electric Cooperative Inc. for Qualification of Ethan Allen Co-Gen I as a Class I Renewable Energy Source (CDP);

Docket No. 06-12-07 – Application of Liberty Power Holdings, LLC for an Electric Supplier License – Reopening (PDB); and

Docket No. 07-07-31 – Application of Suez Energy NA for Qualification of Pinetree Power, Inc. as a Class II Renewable Power Generation – Reopening (PCB).

2. Recess - for approximately 20 minutes to allow time for Commissioners to sign the decisions voted upon at today's regular meeting. After the recess, the Commissioners may reconvene the regular meeting in the Conference Room located in the Commissioners' suite on the second floor of the Department. During the remainder of the regular meeting, no votes will be taken on matters involving docketed cases.
3. Report from The Assistant Attorneys General on pending appeals. (The Commissioners may vote to convene an executive session if matters raised under this agenda item involve strategy or negotiations with respect to pending claims or litigation to which the Department is a party.)
4. Staff reports.

5. Administrative matters, (e.g. – assignment of panels of Commissioners for new cases; various personnel and staffing issues; briefings regarding the doings of the National Association of Regulatory Utility Commissioners and its subcommittees, the New England Conference of Public Utility Commissioners, the New England Independent System Operator and other federal agencies; and any other matters regarding the administration of the Department.)
6. New business.

All interested persons are hereby notified that only Commissioners and members of the Department staff will be permitted to speak during regular meeting.

DEPARTMENT OF PUBLIC UTILITY CONTROL

Louise E. Rickard
Acting Executive Secretary

Agenda filed with the Secretary of the State on May 1, 2008.